

South Dakota State Library
Board Meeting
Watertown Regional Library
October 17, 2007 7 pm

Members Present: Eric Abrahamson, Linda Whitney, Linda Daugaard, Roy Burr, Joan Upell, Judy Trzynka, and Dorothy Liegl

Members Absent: Dr. Tad Perry

Others Present: Linda Kuck – Douglas School System, Vicki Anderson – Northwest Regional Library, Julie Erickson – SDSL, Warren Wilson – BOR/SDLN, Ed Hughes – Rapid City Public Library, Darla Mayer – DOE, Rick Melmer – DOE, Annie Brunskill – SDSL, and Carol Hageman – SDSL

Call to Order – Abrahamson
Introduction on new Board members

Approval of Agenda – changes made to the Agenda.

A MOTION WAS MADE by Roy Burr and seconded by Linda Whitney to approve the agenda. MOTION CARRIED

A MOTION WAS MADE by Linda Daugaard and seconded by Judy Trzynka to approve the minutes of the July meeting. MOTION CARRIED

Darla Mayer, Director of Finance and Management for the Dept. of Education, spoke to Board about the State budgeting and LSTA grants process. It is best not to use State funds if there are Federal funds available, but care must be taken that sufficient funds are spent to meet the match requirements of the federal grant.

Committee Reports

Report of the Chair – Eric Abrahamson

Welcomed audience and guests. Discussed meeting in conjunction with SDLA and hope to continue in the future.

Report from SDLN – Warren Wilson, representing Dr. Perry.

Because Warren Wilson is now an employee of SDLN, the Board of Regents must appoint a new representative to the State Library Board. Dr. Tad Perry has appointed himself to fill the Board of Regents place on the SDSL Board.

Wilson discussed staffing changes, version 18 installation, ILL issues, vendor patches and service packs and problems reported to SDLN. He also explained the history of SDLN, which started in the 1980's.

Report of the State Librarian – Dorothy Liegl

Transition update. Discussed book dispersion, relocating staff and new floor plan, mailing Braille and Talking Book tapes back to the Federal government, and employee expenditures.

Brought up various events that took place around the state.

Transition Planning – Dr. Melmer

Overview – Dorothy Liegl

Discussed implementation plan; on track with everything we are working on except we need to hire an evaluator to make sure we are moving in the right direction and making progress.

Staffing Plan – Dr. Melmer

Talked about delaying hiring the evaluator position, focusing on hiring a Director, employee layoffs, and developing descriptions for new FTEs.

Discussed Newsbank and other databases and electronic resources.

The upcoming Legislative session was also mentioned.

Public comments were heard.

LSTA Five Year Plan – Dorothy Liegl

Discussion of revisions made to the plan. Revisions required by IMLS were incorporated.

A MOTION WAS MADE by Linda Daugaard and seconded by Roy Burr to approve the five year plan as revised. MOTION CARRIED

Gates Grants

There were 11 grant applications received.

Britton Public Library	1951.26
Cozard Memorial Library (Chamberlain)	1810.50
Faith Public Library	705.69 (minus printer supplies)
Gary City Library	964.92
North Sioux City Community Library	2545.00
Northwest Regional Library	1363.40
Platte Public Library	622.20
Sisseton Memorial Library	1253.92
Tripp Public Library	528.02
Wessington Public Library	907.12
Wessington Springs Carnegie Library	1351.50
<hr/>	
TOTAL	\$14003.53

A MOTION WAS MADE by Linda Whitney and seconded by Judy Trzynka to approve all applications, minus printer supplies for Faith Public Library. MOTION CARRIED

Committee Appointments

Budget and Finance – Roy Burr and Warren Wilson
Human Resources – Eric Abrahamson and Linda Daugaard
Transition – Linda Whitney and Eric Abrahamson
Building/Facilities – Roy Burr

Future Meetings

December 5th – teleconference at 3:00 pm
January – after Legislative Day 8:30am to 2pm
April 8 – face to face in Pierre 9am to 2 pm
July 8 – teleconference 3pm
September 24 - 26 – SDLA in the evening

Executive Session

A MOTION WAS MADE by Judy Trzynka and seconded by Roy Burr to enter into executive session at 9pm. MOTION CARRIED

Adjourn